

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
November 15, 2016

Chairperson Steve Dunn called the meeting to order 6:24 PM. Present were Board members Rose Bisson and Sally Ireland. Administrator present was Superintendent Kenneth Henrici.

2. **Approval of October 18, 2016 Minutes:**
Sally Ireland made motion to approve as amended. Rose Bisson 2nd, all approved.
3. **Financial Statements – Approval of October 2016 Financial Statement:**
Rose Bisson made motion to recommend to BOE to accept the October 2016 financial statement as presented. Sally Ireland 2nd, all approved.
4. **Maintenance Report:**
Sally Ireland made motion to accept the maintenance report as presented, Rose Bisson 2nd, all approved.
5. **Adjournment:**
Sally Ireland made motion to adjourn, Rose Bisson 2nd, all approved.

Submitted by Steve Dunn
Board Chair